



Community & Children's Services Committee

Date: FRIDAY, 8 MARCH 2019

Time: **11.00 am**

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members:

Randall Anderson (Chairman)	Deputy Henry Jones
Dhruv Patel OBE (Deputy Chairman)	Angus Knowles-Cutler
George Abrahams	Natasha Maria Cabrera Lloyd-Owen
Munsur Ali	Deputy Catherine McGuinness
Rehana Ameer	Benjamin Murphy
Randall Anderson (Chairman)	Deputy Joyce Nash
Tom Anderson	Barbara Newman
Matthew Bell	Dhruv Patel OBE (Deputy Chairman)
Peter Bennett	Susan Pearson
Mary Durcan	William Pimlott
John Fletcher	Henrika Priest
Marianne Fredericks	Jason Pritchard
Alderman John Garbutt	James de Sausmarez
Alderman Prem Goyal OBE JP	Ruby Sayed
Alderman David Graves	Deputy Philip Woodhouse
Caroline Haines	
Deputy the Revd Stephen Haines	
Graeme Harrower	

Co-opted Members: Laura Jørgensen and Matt Piper

Enquiries: Julie Mayer tel. no.: 020 7332 1410
julie.mayer@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at the rising of the Committee

NB: Part of this meeting could be the subject of audio or visual recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Reports

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To approve the public minutes and non-public summary of the meeting held on 8th February 2019.

For Decision
(Pages 1 - 8)

4. **OUTSTANDING ACTIONS**

Members are asked to note the Committee's Outstanding Actions list.

For Information
(Pages 9 - 38)

5. **BREXIT UPDATE**

Director of Community and Children's Services to be heard.

For Information

6. **INTEGRATION UPDATE**

A presentation from the Integration Programme Manager.

For Information

7. **CITY & HACKNEY SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2017/18**

Report of the Independent Chair of The City & Hackney Safeguarding Children Board.

For Information
(Pages 39 - 40)

8. **CARERS STRATEGY: 2019-23**

Report of the Director of Community and Children's Services.

For Decision
(Pages 41 - 92)

9. **DEPARTMENTAL BUSINESS PLAN QUARTER 3 UPDATE**

Report of the Director of Community and Children's Services.

For Information
(Pages 93 - 110)

10. **DEPARTMENTAL BUSINESS PLAN 2019-2020**

Report of the Director of Community and Children's Services.

For Decision
(Pages 111 - 114)

11. **STRONGER COMMUNITIES GRANTS PROGRAMME**
Report of the Director of Community and Children's Services.

For Information
(Pages 115 - 152)

12. **SIR JOHN CASS'S FOUNDATION PRIMARY SCHOOL**
Report of the Director of Community and Children's Services.

For Information
(Pages 153 - 178)

13. **INTRODUCING AGILE WORKING**
Report of the Director of Community and Children's Services.

For Information
(Pages 179 - 182)

14. **FIRE SAFETY UPDATE - HOUSING REVENUE ACCOUNT (HRA) PROPERTIES**
Report of the Director of Community and Children's Services.

For Information
(Pages 183 - 208)

15. **HOUSING DELIVERY PROGRAMME - RESIDENT CONSULTATION UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 209 - 216)

16. **UPDATE ON ROLEOUT OF FIBRE BROADBAND TO CITY OF LONDON
HOUSING ESTATES**
Report of the City Surveyor.

For Information
(Pages 217 - 222)

17. **PETTICOAT TOWER FIRE DOORS**
Report of the Director of Community and Children's Services.

For Decision
(Pages 223 - 230)

18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

20. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Reports

21. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 8th February 2019.

For Decision
(Pages 231 - 232)

22. **HOUSING DELIVERY PROGRAMME - PROGRESS REPORT**

Report of the Director of Community and Children's Services Committee.

For Information
(Pages 233 - 244)

23. **MAJOR CONSTRUCTION WORKS (HOUSING) FRAMEWORK - STAGE 2 AWARD REPORT**

Joint report of the Chamberlain and City Surveyor, on behalf of the Construction and Property Category Board.

For Information
(Pages 245 - 252)

24. **RENEWAL OF ROOF COVERINGS AT DRON HOUSE, TOWER HAMLETS**

Report of the Director of Community and Children's Services.

For Decision
(Pages 253 - 262)

25. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE WHILST THE PUBLIC ARE EXCLUDED.**

26. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

The Chairman agreed to the admission of an item of urgent business in respect of Great Arthur House (report of the City Surveyor).

(Pages 263 - 274)